## MONROE COUNTY LEGISLATURE

## OCTOBER 13, 2009 - DAY 12

## **AGENDA**

- A. Call to Order
- B. Prayer led by Sister Barbara Moore of the Colgate Rochester Crozer Divinity School at the Invitation of Legislator Paul E. Haney
- C. Presentation of Colors by the American Legion Post 468, Color Guard
- D. Pledge of Allegiance Legislator Richard A. Beebe
- E. In Memoriam Staff Sergeant Nekl B. Allen United States Army
- F. Presentation of Proclamation American Legion Post 468, Honor Guard
- G. Approval of Journals of Day 10, September 8, 2009 and Day 11, September 29, 2009, Special Meeting
- H. Presentation of Petitions and Communications
- I. Presentation of Legislator Plaque The Honorable R. Anthony LaFountain
- J. Proclamations There are several scheduled
- K. Presentation of Formal Committee Reports
- L. Public Forum There are several speakers registered
- M. Consideration of Motions, Resolutions and Notices

1.	Yolevich & Barker	09-0291	Appointment To Action For A Better Community Board Of Directors
2.	Daniele, Antelli & Barker	09-0299	Accepting Grant From New York State Department Of Health; Authorizing Intermunicipal Agreement With City Of Rochester And Contract With Metrix Marketing, Inc. For Primary Prevention Of Childhood Lead Poisoning Pilot Program Human Services Committee; September 22, 2009 – CV: 6-0 Intergovernmental Relations Committee; September 22, 2009 – CV: 6-0 Ways and Means Committee; September 23, 2009 – CV: 11-0
3.	Cassetti & Barker	09-0300	Authorizing Contract With M/E Engineering, P.C. For Professional Engineering Services For Monroe Community College Property Preservation Phase I Project Environment and Public Works Committee; September 23, 2009 – CV: 6-0 Ways and Means Committee; September 23, 2009 – CV: 11-0
4.	Colby & Barker	09-0301	Authorizing Contracts With LaBella Associates, P.C. For Engineering Services And New York State Department Of Transportation For Portland Avenue Project In Town Of Irondequoit Transportation Committee; September 23, 2009 – CV: 8-0 Ways and Means Committee; September 23, 2009 – CV: 11-0
5.	Yolevich & Barker	09-0302	Authorizing Reappointments To Monroe County Library System Board of Trustees
6.	Valerio & Barker	09-0303	Authorizing Filing Of Application For Funds From And Authorizing Project Agreement With New York State Office Of Parks, Recreation And Historic Preservation For Land Acquisition For Devil's Cove Park In Town Of Webster Recreation and Education Committee; September 23, 2009 – CV: 5-0 Ways and Means Committee; September 23, 2009 – CV: 11-0

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## Matter Of Urgency

7. Quatro & 09-0306 Expressing Regret Of the Monroe County Legislature On the Recent Passing Of Staff Sergeant Nekl B. Allen of the United States Army Matter Of Urgency

- N. Unfinished Business
- O. Adjournment The next meeting of the Monroe County Legislature is scheduled for Tuesday, November 10, 2009 at 6:00 P.M.